QUIT CLAIM DEED

| THIS INDENTURE, made and entered into this day of | , 2009, by and |
|--|-----------------|
| between Shelby County, Tennessee, a Political Subdivision of the State of Tennesse | e, (hereinafter |
| referred to as "Grantor"), and the City of Millington, a Municipal Corporation of | the State of |
| Tennessee , (hereinafter referred to as " Grantee "). | |

WITNESSETH: That for and in consideration of TEN AND NO/100 DOLLARS (\$ 10.00), cash in hand paid and other good and valuable consideration, the receipt and sufficiency of all of which is hereby acknowledged, **Grantor** has this day bargained and sold and does hereby bargain, sell, remise, release, convey and forever quitclaim unto **Grantee**, its successors and assigns, all of its right, title and interest in and to the following described real estate, situated and being in the City of Millington, County of Shelby, State of Tennessee, to-wit:

MILLINGTON SOUTH PARK PROPERTY

Beginning at the intersection of the north line of Biloxi Road (80 feet wide) and the east line of Newport Road (50 feet wide) and running thence North 02 Degrees 27 Minutes 09 Seconds West with the east line of Newport Road 455.06 feet to the beginning of a curve; thence continuing with the east line of Newport Road by a curve to the left whose radius is 751.16 feet, a distance of 83.37 feet as measured along the arc of said curve to a point in the south line of Bill Knight Road Subdivision; thence South 88 Degrees 50 Minutes 59 Seconds East with the south line of said Bill Knight Road Subdivision 939.16 feet to a point in a west line of the Millington Housing Authority property; thence South 00 Degrees 35 Minutes 01 Seconds West with a west line of said Millington Housing Authority property 24.50 feet to a corner of said property; thence South 88 Degrees 50 Minutes 59 Seconds East with the south line of said Millington Housing Authority property 265.00 feet to a point in the west line of the Shelby County Board of Education property; thence South 00 Degrees 52 Minutes 38 Seconds West with the west line of said Board of Education property 584.95 feet to a point in the north line of Biloxi Road; thence westwardly with the north line of Biloxi Road, by a curve to the right whose radius is 364.64 feet, a distance of 88.15 feet as measured along the arc of said curve to the end of the curve; thence continuing with the north line of Biloxi Road North 72 Degrees 19 Minutes 31 Seconds West a distance of 95.75 feet to the beginning of a curve; thence westwardly with the north line of Biloxi Road by a curve to the left whose radius is 878.33 feet a distance of 260.01 feet as measured along the arc of said curve to the end of the curve; thence continuing North 89 Degrees 17 Minutes 12 Seconds West with the north line of Biloxi Road 733.78 feet to the point of beginning, containing 14.66 acres, more or less.

Being the same tract of land conveyed to SHELBY COUNTY, TENNESSEE, for the use and benefit of the SHELBY COUNTY CONSERVATION BOARD, by Warranty Deed of Record as Instrument No. J4 6745 in the Register's Office of Shelby County, Tennessee.

Tax Parcel No. M0115 00736

This Quit Claim Deed has been executed and the real property described herein is being conveyed back to the City of Millington pursuant to the reversionary provision

Page No. 1 03/12/09

contained in Warranty Deed recorded as Instrument No. J4 6745 in the Register's Office of Shelby County, Tennessee.

This conveyance is subject to acceptance by **Grantee**, which acceptance being expressly acknowledged herein by the approval of the proper City Officials as evidenced by their signatures hereinbelow.

| Shelby County Board of Commissioners, on the | day of, 2009, in Resolution # |
|--|---|
| Grantee: | Grantor: |
| CITY OF MILLINGTON, TENNESSEE | SHELBY COUNTY, TENNESSEE |
| By: Richard Hodges, City Mayor | By: A C Wharton, Jr., County Mayor |
| Richard Hodges, City Mayor | A C Wharton, Jr., County Mayor |
| ATTEST: | SHELBY COUNTY, TENNESSEE, ACTING THROUGH THE SHELBY |
| By: City Clerk/Recorder | COUNTY CONSERVATION BOARD |
| • | By: |
| | Justin Mitchell, Chairman Shelby County Conservation Board |
| By:City Attorney | Approved as to Form: |
| | By: Assistant County Attorney |
| | Assistant County Attorney |
| | Other County Approvals: |
| | By: Conservation Board Director |
| | |
| | By: Land Bank Administrator |
| | |
| | By: County Real Estate Manager |
| | County Real Estate Manager |

Page No. 2 03/12/09

STATE OF TENNESSEE COUNTY OF SHELBY

Before me, the undersigned, a Notary Public within and for said State and County, duly commissioned and qualified, personally appeared **JUSTIN MITCHELL**, with whom I am personally acquainted, and who upon oath acknowledged himself to be the **Chairman of the Shelby County Conservation Board**, the within named bargainor, and that he as such **Chairman**, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the **Shelby County Conservation Board** by himself as such **Chairman**.

| WITNESS my hand and Notarial Seal, at office in the C day of, 2009. | ity of Memphis, in the County aforesaid, this |
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| | |
| | Notary Public |
| MY COMMISSION EXPIRES: | |
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| | |
| STATE OF TENNESSEE | |
| COUNTY OF SHELBY | |
| Before me, the undersigned, a Notary Public within and qualified, personally appeared A C WHARTON , JR. , Mayo am personally acquainted, and who upon oath acknowledged Tennessee , the within named bargainor, one of the counties of of said county, being authorized so to do, executed the foregoing signing the name of Shelby County , Tennessee , by him Tennessee . | or of Shelby County, Tennessee, with whom I himself to be the Mayor of Shelby County, the State of Tennessee, and that he as such Mayor g instrument for the purposes therein contained, by |
| WITNESS my hand and Notarial Seal, at office in the C day of, 2009. | ity of Memphis, in the County aforesaid, this |
| | Notary Public |
| MY COMMISSION EXPIRES: | |
| | |

Page No. 3 03/12/09

STATE OF TENNESSEE COUNTY OF SHELBY

Before me, the undersigned, a Notary Public within and for said State and County, duly commissioned and qualified, personally appeared **Richard Hodges, Mayor of the City of Millington**, with whom I am personally acquainted, and who upon oath acknowledged himself to be the **Mayor of the City of Millington**, the within named bargainor, one of the municipal corporations of the State of Tennessee, and that he as such **Mayor** of said City, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the **City of Millington** by himself as such **Mayor** of said municipal corporation.

| WITNESS my hand | and Notarial Seal, at | office in the City | of Millington, in the | e County aforesaid, this |
|--------------------|-----------------------|--------------------|-----------------------|--------------------------|
| day of | , 2009. | | | |
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| | | | Notary Public | |
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| MY COMMISSION EXPI | RES: | | | |
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(FOR RECORDING DATA ONLY)

Property Address: 4107 Biloxi Road

Tax Parcel No: **M0115 00736**

Mail Tax Bills to: (Person or Agency responsible for payment of taxes) **Exempt - Government**

Owners Name and Address:

City of Millington Millington City Hall 7930 Nelson Street Millington, TN 38053

This instrument prepared by: Shelby County Government Real Estate Services 584 Adams Avenue Memphis, TN 38103 Phone No. (901) 545-3498

Page No. 4 03/12/09